

Kenny C. Guinn
Governor

Adele Basham
Technical Assistant
AB198/AB237/DWSRF Program

Nhu Q. Nguyen
Deputy Attorney General

STATE OF NEVADA



Board Members:
Kurt E. Kramer, *Chairman*

Brad Goetsch

Bob Firth

Bruce Scott

Stephanne Zimmerman

Non-Voting Member:
Dana Pennington

MEETING OF THE STATE BOARD FOR FINANCING WATER PROJECTS

Friday July 28, 2006
10:00 AM to 12:00 PM

To be held at:

The Bryan Building
4th Floor South Conference Room
901 South Stewart Street
Carson City, Nevada 89701

(For more information, call the Michelle Stamates at (775) 687-9331)

AGENDA

A. INTRODUCTIONS AND ROLL CALL

B. *CAPITAL IMPROVEMENT GRANT PROGRAM

Due to the large volume of water in the Humboldt River system this year, flow rates are higher than normal and have caused certain damages to diversion and other structures within the Pershing County Water Conservation District. The Board will consider a change of scope to the Pershing County Water Conservation District's capital improvements grant to allow the District to change the elements required for the Rogers Dam improvements.

C. PUBLIC COMMENTS

D. *ADJOURN BOARD FOR FINANCING WATER PROJECTS PUBLIC MEETING

This meeting will **not** be broadcast over the Internet.

Note: The Board for Financing Water Projects was created by NRS 349.957. Under NRS 349.982, the Board is charged with the administration of the programs that provide grants for capital improvements to publicly owned water systems (also known as "AB 198") and grants for improvements to conserve water (also known as "AB 237"). Under NRS 445A.265, the Board is charged with approving the priority of projects applying for assistance and the review and approval of loans to water projects applying for assistance from the Drinking Water State Revolving Fund.

<i>All items designated with an asterisk (*) on this agenda are items upon which the Board for Financing Water Projects may take action. Agenda items may be taken out of the order presented at the discretion of the chairman.</i>
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Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Marcy McDermott at (775) 687-9436, 24 hours prior to the meeting.

STATE BOARD FOR FINANCING WATER PROJECTS

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Address Questions to:

Michelle Stamates
Capital Improvements Grant Program
Division of Environmental Protection
Bureau of Water Pollution Control
901 South Stewart Street, Suite 4001
Carson City, Nevada 89701-5249
Phone: (775) 687-9331
Fax: (775) 687-5856
E-mail: mstamate@ndep.nv.gov

Notice of this meeting was posted at the following Nevada locations:
Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City
State Legislative Building, 401 S. Carson Street, Carson City
Nevada State Library and Archives, 100 Stewart Street, Carson City
Grant Sawyer State Office Building, 555 E. Washington Ave., Las Vegas
Nevada Division of Environmental Protection, 1771 E. Flamingo Rd, Ste 121-A, Las Vegas
Environmental Protection's Public Notice Website at: <http://ndep.nv.gov/admin/public.htm>